



AHC Committee Meeting Minutes Meeting No9 – 2nd August 2009

1. Attendees.

All Committee members were present with the exception of:

Mark Knight, Mes Edwards, Jeremy Wells. Apologies were received from Mark Knight.

2. Previous Minutes.

No minutes of the previous meeting (28th June 2009) were available.

3. Previous Actions.

A current version of the actions matrix was reviewed and an updated version is attached at the end of these minutes.

4. Directors Feedback. There was no Director's Feedback at this meeting, as the next NEC is not due until next Sunday, 9th August. Director's feedback from this meeting will be presented to the SW committee at the next SW Committee meeting, scheduled for September 4th 2009.

5. Autotests. The proposed autotest between SW Centre and the rest, scheduled for later in the year was discussed as part of the action point matrix review. It was felt that this idea had little support outside of the usual SW participants, and as such it was decided to abandon plans to organise it this year (2009). **Action 2009-9-1 SJ to add an item to the agenda for the next SW Committee Meeting to discuss the future of Club funded autotests.**

6. Castles and Barbeque Tour (8th August 2009). Steve Jones reported that he was pleased with the response to the Tour, and that there were only 4 or 5 spaces left on the event. A couple of new names had registered, namely Simon Rogers from Worcester and Keith Riches from the Bristol area. The event advertising had appeared successfully in Rev Counter, thereby confirming the event's status as an "official" AHC event. **Action 2009-9-2 SJ to contact MK to establish the plan for Costco shopping.**

7. SW AGM (24th October 2009). The assembled committee members debated the choice of venue. It was suggested that the AGM should be held further south, around the Bath or Bristol area. Several officers disagreed, and the same location as last year was suggested. A vote was taken, and the local area, specifically Cheltenham was decided on by 3 votes to 2.

8. Election of Officers for 2010. It was decided that the election process would be run more formally this year, with nominations to be put forward by 30th September 2009, with each nomination being seconded before inclusion in the election proper. It was agreed that voting on each nomination would take place at the AGM. Communication of the process to be via the SW e-newsletter channel. **Action 2009-9-3 RH to produce an AGM flyer and send to MK for distribution to SW members. Action 2009-9-4 RH to enquire of the NEC as to the constitutional process for the electing of officers.**

9. Proposed SW Meet-up. 3 events have been suggested by Ian Harkness, but the committee felt that none were suitable. **Action 2009-9-5 SJ to contact Ian Harkness and advise of the Committee's decision,**

and to invite him and a delegation from his area to attend the SW “Events 2010” meeting, scheduled to be held in Nov/Dec 2009, location TBA. **Action 2009-9-6 RH** In preparation for the 2010 Events meeting, Rob to contact the organisers of the 2010 SW Classic Car Show (Bath & West Showground, Whit Bank Holiday weekend?) and put the SW AHC’s name forward for a stand.

10. Mark Knight Charity Event. The event proposed by Mark to coincide with the Bredon Show has been cancelled due to difficulties with the local Parish Council giving the appropriate permissions. The Committee was keen to continue with the plan to support the local charities, so a decision was made to simply postpone this event to another suitable weekend, as opposed to cancelling. **Action 2009-9-7 MK** Mark to continue negotiations with the locals to determine a new date for this event.

11. Bredon Show (Bank Holiday Monday). The Committee decided that attendance at this event would be on a member by member basis, and that the SW AHC would not be represented officially.

12. Morgan Factory Visit. It was proposed that this visit could now be arranged for August or by the end of September at the latest. This would allow as many Healeys as possible to attend in what was hoped would be good weather. **Action 2009-9-8 ST** to organise, and to produce comms which would be forwarded to MK for onward cascade to members (inc “Friends of the SW”)

13. SW Club Banners. Final choice of design agreed, and now that the SW are not attending the Bredon show in an “official” capacity, the urgency for these banners has diminished. Next stage of the process is for ST to obtain costings. **Action 2009-9-9 ST** to get costings for the banners and present to the Committee for approval.

14. AOB.

- a) ST reported that the SW Web site had somehow become corrupted, and that uploads of photos etc. from this years events had not yet been possible. Quite a lot of work is required to fix the problem, so the Committee agreed to let ST work his way through the problems as best he could. No date was given for the return to normal service.
- b) The ongoing issue of the lack of joint activity between the top of the SW and the bottom (Devon & Cornwall) was discussed and the main issue clearly identified as “distance”. It was recognised that the Healey Drivers Club were more active in Devon and Cornwall, and as such it was suggested that perhaps a more close relationship between the two clubs be forged, to the benefit of both memberships. **Action 2009-9-10 ST** to contact Peter Healey and enquire who the most suitable contact within the HDC would be for discussions to commence.

15. DONM – Friday 4th September 2009 @ 19:30. Venue – Staverton.

AHC SW Committee Actions Matrix – as at 3 Aug 09

Action 2009-2-8	MK to investigate a charity event option – ‘Breakfast at Twynning’ the ‘BAT’!	Ongoing. Decision required... Keep in house – varying beneficiaries e.g. Local air ambulance? Outline plan complete; need new date!
Action 2009-2-9	ST to investigate the possibility of an event in South Wales	Discharged
Action 2009-2-10	ST to investigate the opportunity to visit the Morgan factory in Malvern	Discharged
Action 2009-2-11	SJ to approach JC to agree date, format & organisation of the summer BBQ	Discharged
Action 2009-3-01	MK to e-mail the CRA to establish a formal POC for future event co-ordination.	Ongoing. Not understood! Clarification of TLAs required.
Action: 2009-4-2	MK to discuss part-year membership funds transfer to Centres with Nat Memb Sec and report back	Discharged
Action 2009-5-1	RH to take Bi-Monthly Revcounter suggestion to next NEC. (7 th June)	Discharged

Action 2009-6-1	SJ to pursue an event which would focus on the northern and centre/southern SW members to meet up, ideally based around an existing classic car event	Discharged
Action 2009-6-4	ST would lead on designing and pricing a feather banner(s) for SW displays at shows etc	Ongoing
Action 2009-6-5	All Cttee members were to consider nominating a 'Member of the Year' for an award at the end of year AGM/dinner	Ongoing
Action 2009-6-6	All: date of next meeting: 2 Aug at Staverton, 10:00 for 10:30 start	Discharged. This is not an action!
Action 2009-7-1	13 Sep Autotest to be re-arranged to become a multi-centre challenge event	Discharged
Action 2009-7-2	Bredon Rotary event – Club to arrange a stand	Discharged
Action 2009-7-3	NFC BBQ event 1 Aug; SW to arrange a run down to join in	Discharged
Action 2009-7-4	As an alternative to the JC BBQ, SW would arrange for a summer Castles themed drive and BBQ	Ongoing
Action 2009-7-5	There was an option to attend the Pontypridd show on 5 Sep	Discharged
Action 2009-7-6	It was felt that the SW should aim to put on a stand at the 2010 Bristol and Bath Classic Car Show on May BH Monday	Ongoing. RH: seek NEC funding
Action 2009-7-7	SW AGM and dinner, 24 Oct; arrangements would need to begin for this, possibly by canvassing members for a suitable location and to see where the centre of interest lay in those members attending	Ongoing. Letter to members?
Action 2009-9-1	SJ to add item to the agenda for SW Committee meeting No.10 (4 th September 2009) to discuss the future of club funded auto tests.	
Action 2009-9-2	SJ to contact MK to establish a plan for Costco shopping (Supplies for SW BBQ).	
Action 2009-9-3	RH to produce a flyer for the forthcoming AGM and give to MK for dissemination to SW membership.	
Action 2009-9-4	RH to enquire of NEC as to the constitutional process for the election of members.	
Action 2009-9-5	SJ to contact Ian Harkness and advise him of the Committee's decision to reject the 3 proposals for a "meet-up". Steve also to invite Ian and a delegation from the South to attend the 2010 event planning meeting, venue TBA.	
Action 2009-9-6	RH to contact the organisers of the 2010 SW Classic Car Show and to register SW AHC interest in taking a stand.	
Action 2009-9-7	MK to continue negotiations with Twyning Parish Council in order to secure a new date for the proposed charity event. See action 2009-2-8 above.	
Action 2009-9-8	ST to organise Morgan Factory Visit and provide comms. to MK for onward cascade to members and "friends"	
Action 2009-9-9	ST to get costings for banners and provide to Committee for approval.	
Action 2009-9-10	ST to contact Peter Healey to determine the best contact point within the HDC	